

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
March 14, 2018**

Meeting called to order at 6:03 p.m. by John Keshick III, Chairman

Roll Call: Chairman, John Keshick III; Vice-Chairman, Renee Dillard; Treasurer, Frederick Holdorph; Commissioner, Gerald V. Chingwa; and Commissioner, William R. Ortiz.

Absent: None

NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Kevin Donner; Inland Fish and Wildlife Biologist, Maxwell Field; Great Lakes Policy Specialist, Caroline Moellering;

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Wildlife Biologist, William Parsons; Administrative Assistant, Debra Smithkey-Browne

Guest: James Bransky, LTBB Tribal Attorney;

Open Ceremony – Renee Dillard

Public Comment Opened at 6:05 p.m.

Public Comment Closed at 6:06 p.m.

NRC reviewed the Agenda

Motion made by Frederick Holdorph, Treasurer; to approve the agenda as presented; William Ortiz, Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of February 28, 2018.

Motion made by William Ortiz, Commissioner; to approve the minutes of February 28, 2018 as presented; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the Phone Poll dated January 25, 2018.

Motion made by Renee Dillard, Vice-Chairman; to enter the approved phone poll regarding the LTBB Mishomis Agreement into the record; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 0 Absent 1 Abstained (Ortiz) 0 Vacant

Motion Carried

Natural Resource Department Director's Report – Douglas Craven, Director

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Directors Verbal Report as presented by Douglas Craven, Director; supported by Gerald Chingwa, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Inland Fish and Wildlife Managers Report – Maxwell Field, Inland Fish and Wildlife Biologist

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Inland Fish and Wildlife Written and Verbal Report as presented by Maxwell Field, Inland Fish and Wildlife Biologist; supported by Renee Dillard, Vice-Chairman.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Natural Resource Conservation Law Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Conservation Law Enforcement Written and Verbal Report as presented by Kevin Willis, Chief Conservation Officer; supported by William Ortiz, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Natural Resource Great Lakes Fishery Report – Kevin Donner, Great Lakes Fish Biologist – No Report

Motion made by Renee Dillard, Vice-Chairman; to approve the Natural Resource Great Lakes Fishery Written and Verbal Report as presented by Kevin Donner, Great Lakes Fishery Biologist; supported by Gerald Chingwa, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Natural Resource Environmental Services Report – Caroline Moellering, Great Lakes Policy Specialist

Motion made by; Renee Dillard, Vice-Chairman; to approve the Natural Resource Environmental Services Written and Verbal Report as presented Daugherty Johnson III, Environmental Services Manager; supported by Frederick Holdorph, Treasurer.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commissioner's Report – Commissioners

Motion made by Gerald Chingwa, Commissioner; to approve the Natural Resource Commissioners Verbal Report as presented by Natural Resource Commissioners; supported by Renee Dillard, Vice-Chairman.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Public Comment opened at 9:47 p.m.

Public Comment closed at 9:48 p.m.

Public Comment opened: 8:30 p.m.

Public Comment closed at: 8:31 p.m.

Motion made by Renee Dillard, Vice-Chairman; to adjourn the meeting at 8:32 p.m.; supported by Gerald Chingwa, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on March 28, 2018

Approved:

Renee Dillard, Vice-Chairman

Date